

525 Seventh Avenue, Ste 1810 New York, NY 10018 t. 646-760-7013 sk@kakarlaw.net kalpana@kakarlaw.net www.kakarlawpc.com

Sumeer Kakar, Esq. | Kalpana Nagampalli, Esq.

December 27, 2023

Via ECF

Hon. Mary Kay Vyskocil Daniel Patrick Moynihan United States Courthouse 500 Pearl St. New York, NY 10007

Re: Style Stitch, Inc. v. The Avyan Group, LLC 1:23-cv-10701-MKV

Pre-motion Letter Response by Plaintiff

Personal Jurisdiction

Dear Judge Vyskocil:

The undersigned, as counsel of record for Plaintiff Style Stitch, Inc. ("SSI"), is in receipt of Defendant's pre-motion letter. *See* Dk. No. 10. This is the first time the undersigned has learned of the Defendant's jurisdictional concerns. *Id.* We now respond to the Defendant's letter, pursuant to your Honor's Individual Rules, Section 4(A)(i).

In short, SSI has met the pleadings burden set forth by Federal Rule (8)(a)(1) to establish that the Court has jurisdiction over the Defendant under N.Y. CPLR 302.

By the way of background in our Circuit, prior to discovery, SSI need only make a prima facie showing of personal jurisdiction. *Warner Bros. Entm't Inc. v. Ideal World Direct*, 516 F. Supp. 2d 261, 265 (S.D.N.Y. 2007) (*quoting Ball v. Metallurgie Hoboken-Overpelt, S.A.*, 902 F.2d 194, 197 (2d Cir. 1990)) ("If the defendant is content to challenge only the sufficiency of the plaintiff's factual allegation, in effect demurring by filing a Rule 12(b)(2) motion . . . the plaintiff need persuade the court only that its factual allegations constitute a prima facie showing of jurisdiction."); *Baron Philippe de Rothschild, S.A. v. Paramount Distillers, Inc.*, 923 F. Supp. 433, 435 (S.D.N.Y. 1996). Furthermore, at this fledgling stage, the Court must accept the Plaintiff's allegations as true. *Brass v. Am. Film Techs., Inc.*, 987 F.2d 142, 150 (2d Cir. 1993).

Under CPLR 302 "a court may exercise personal jurisdiction over any non-domiciliary . . . who . . . transacts any business within the state" (CPLR 302(a)(1)). "By this single act statute . . . proof of one transaction in New York is sufficient to invoke jurisdiction . . . so long as the defendant's activities here were purposeful." *Deutsche*

Bank Sec., Inc. v Montana Bd. of Invs., 7 NY3d 65, 71, 850 NE2d 1140, 818 NYS2d 164 (2006) [internal quotation marks omitted]. Relevant to Defendant's woeful position, this Court has established that "the nature and purpose of a solitary business meeting conducted for a single day in New York may supply the minimum contacts necessary to subject a nonresident participant to the jurisdiction of our [C]ourts" (Presidential Realty Corp. v Michael Sq. W., 44 NY2d 672, 673, 376 NE2d 198, 405 NYS2d 37 (1978)).

Here, the operative Complaint (Dkt.No. 01) passes muster to survive a challenge to personal jurisdiction pursuant to the established law. While the Defendant's pre-motion letter is devoid of any specific citations or paragraphical references to the operation Complaint (Dkt. No. 01), in the said Complaint, for instance, *inter alia*, the Plaintiff alleges the following that meets the threshold for personal jurisdiction:

- 1. The Defendant has a showroom and/or office space in New York City's famed Garment Center in midtown Manhattan in furtherance of its garment wholesale / distribution business. *See* Complaint, ¶ 3.
- 2. In order to solicit, market and sell its products, the Defendant routinely and systematically rents showroom space in New York City's Garment Center to meet with retail buyers, display Defendant's line, and solicit purchase orders from retailers. *See Id.* at ¶ 12.
- 3. Defendant meets with Ross Stores, Inc. in its New York City offices to solicit products and prefect orders for production. *See Id.* at ¶ 14.
- 4. The products at issue between the parties were shipped to New York. *See Id.* at ¶ 22-23; *See* Exhibit A.¹ Exhibit A (a true and correct copy of a bill of lading between the parties) makes clear that the Defendant accepted goods in New York from the Plaintiff, as referenced in ¶ 22 of the Complaint.

Giving the forgoing exemplars from the Complaint, the Plaintiff meets its burden to survive the Defendant's contemplated challenge to personal jurisdiction. In the event, the Court disagrees, the Plaintiff preserves its **rights to amend the Complaint under Federal Rule 15(a)(1)(A)**. Moreover, the **Plaintiff would seek the Court's leave for jurisdictional discovery.** *Stratagem Dev. Corp. v. Heron Int'l N.V.*, 153 F.R.D. 535, 547-48 (S.D.N.Y. 1994). *See Alicea v. Lasar Mfg. Co.*, No. 91-CV-3929, 1992 U.S. Dist. LEXIS 13027, 1992 WL 230203, at *1 (S.D.N.Y. Aug. 31, 1992).

Thus, the Defendant's contemplated motion to challenge jurisdiction is facially in consistent with the law, fatal and ripe for discouragement.

Respectfully Submitted, /s/ Sumeer Kakar
Sumeer Kakar, Esq.

-

¹ References of documents in a complaint are incorporated into the complaint by the reference. See Federal Rule 10(c).

Exhibit A

		COMME	RCIAL INVOICE				
Manufacturer/Exp			Invoice No & Date				
M/s.Style Stitch Inc			SSI/120/22-23, DT- 18.02.2023				
Plot No. 374 , Udyog Vihar , Sector-37 Phase - VI , Gurgaon -122001			Buyers Order No & Date 900064				
	· · · · · · · · · · · · · · · · · · ·		900064				
HARYANA/ INDI	Α.		Other Reference (s)				
PAN-ABIFS8720L			IEC NO. 0507033647				
Consignee			Buyer (if other than consignee)				
Consignee THE AVYAN GRO	OUPLIC		THE AVYAN GROUP LLC				
	VAY PRINCETON JUNC	TION	5 CAMBRIDGE WAY PRINCETON	JUNCTIO	N		
NJ-08550 U.S.A.			NJ-08550 U.S.A.				
PHÔNE:+1 201 24	5 5120		PHONE:+1 201 245 5120				
					C - t- of E	inal Destination	
NOTIFY & DELIVERY ADDRESS			Country of Origin			Country of Final Destination U.S.A	
			INDIA		U.S.r.		
SAME AS CONSI	GNEE		Terms Of Delivery and Payment:				
			PAYMENT: TT 30% Advance	Balance after	45 Days		
S C		Place of Receipt	FREIGHT: Collect				
Carriage by Place of Receipt NEW DELHI		SHIPMENT BY SEA					
Vessel/Flight No		Port of Loading	FOB INDIA PORT				
		NHAVA SHEVA					
Port of Discharge		Final Destination					
NEW YORK		U.S.A	The state walled the	Quantity	Unit Price	Total Amount	
				(in PCS)	FOB USD	FOB USD	
Container No				NA MARK			
CARTONS 1- 85	01						
Order#		DESCRITPION					
Order#	100% COTTON	LADIES WOVEN SOLID	S/SLV SHIRT				
Order#	STORE NAME/ HTS CO	CONTRACT TO U	COLOR NAME Item Description				
Order #	-			15120	4.45	67,284.00	
	LOLA RIVER /6206303041	-341 LR1014	White White	10120	4.45	45,034.00	
900064	Annual Maria	LR1012	Tranquail Blue S/Slv Shirt	5248	4.25	22,304.00	
700001	LOLA RIVER / 6206303011						
	AS CO. III.	1-341 LR1011	Green Fig	5248	4.25	22,304.00	
			Green Fig	5248	4.25	22,304.00	
			Green Fig	5248	4.25	22,304.00	
				5248	4,25	22,304.00	
				5248	4.25	22,304.00	
				5248	4.25	22,304.00	
				5248	4.25	22,304.00	
				5248	4.25	22,304.00	
)	ICICLBANK I TO MUMBA	NI (INDIA)		5248	4.25	22,304.00	
THROUGH BANK	ICICLBANK I TO MUMBA	NI (INDIA)		5248	4.25	22,304.00	
Bank AD Code:	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556	NI (INDIA)		5248	4.25	22,304.00	
Bank AD Code:	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556	NI (INDIA)		5248	4.25	22,304.00	
Bank AD Code: ACCOUNT NO :	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556	NI (INDIA)		5248	4.25	22,304.00	
Bank AD Code: ACCOUNT NO: BRANCH	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575	NI (INDIA)	RYANA -122050	5248	4.25	22,304.00	
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO.	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH	NI (INDIA)		5248	4.25		
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050	5248 35736	4.25	22,304.00	
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050				
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050	35736	Total:		
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050	35736 Under LUT N	Total:		
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (IN Words) CS FIFTY SIX THOUSA Total No. of boxes: 851	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050 FWENTY SIX ONLY.	35736	Total:	156,926.00	
Bank AD Code: ACCOUNT NO : BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (IN Words) CS FIFTY SIX THOUSA Total No. of boxes: 851 Nos. 1-851	N (INDIA) MANESAR , GURGAON-HAI	RYANA -122050 TWENTY SIN ONLY. ADD	35736 Under LUT N	Total:		
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (IN Words) CS FIFTY SIX THOUSA Total No. of boxes: 851	II (INDIA) MANESAR , GURGAON-HAI AND NINE HUNDRED TO 7711.700 6640.520	TWENTY SIX ONLY, KGS KGS	35736 Under LUT N	Total:	156,926.00	
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (IN Words) CS FIFTY SIX THOUSA Total No. of boxes: 851 Nos. 1-851 Gross weight:	NI (INDIA) IANESAR , GURGAON-HAI AND NINE HUNDRED 1 7711.700	RYANA -122050 TWENTY SIN ONLY. KGS KGS INCH	35736 Under LUT N	Total:	156,926.00 Style Stitch In-	
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE Amount Chargeable USD: ONE LA	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (in Words) CS FIFTY SIX THOUSA Total No. of boxes: 851 Nos. 1-851 Gross weight: Net Weight: Carton Size: CBM :	7711.700 6640.520 22.5*16.5*9.0 & 12.0	TWENTY SIX ONLY, KGS KGS	35736 Under LUT N	Total:	156,926.00	
Bank AD Code: ACCOUNT NO: BRANCH ABA FED NO. SWIFT CODE Amount Chargeable USD: ONE LA	ICICI BANK LTD , MUMBA RAHEJA SQUARE , IMT-N 6390556 035805000575 MANESAR BRANCH 21000021 ICICINBBCTS (im Words) CS FIFTY SIX THOUSA Total No. of boxes: 851 Nos. 1-851 Gross weight: Net Weight : Carton Size :	7711.700 6640.520 22.5*16.5*9.0 & 12.0 of the goods	RYANA -122050 TWENTY SIN ONLY. KGS KGS INCH	35736 Under LUT N	Total:	156,926.00 Style Stitch In-	